

# PRESS RELEASE

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## For Immediate Release

July 16, 2008

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Assigned to Each Case

## **FEDERAL GRAND JURY RETURNS INDICTMENTS**

Madison, Wisconsin -- A federal grand jury in the Western District of Wisconsin, sitting in Madison, returned the following indictments today. You are advised that a charge is merely an accusation and that a defendant is presumed innocent until and unless proven guilty.

### **SUPERIOR MAN CHARGED WITH CHILD ENTICEMENT**

Christopher W. Dallum, 35, of Superior, Wis., is charged in a superseding indictment with using the Internet to entice a minor individual to engage in sexual activities, and possession of two hard drives and 10 DVDs which contained visual depictions of minors engaging in sexually explicit conduct. Dallum had been charged with possession of the hard drives and DVDs in an indictment returned in April 2008.

The superseding indictment alleges that on October 27, 2005, Dallum used the Internet to engage in an instant messaging and webcam session with a minor individual where he caused the minor to view sexually explicit conduct and caused the individual to meet him for the purpose of sexual activity.

If convicted, Dallum faces a mandatory minimum penalty of 10 years and a maximum of life in federal prison on the enticement count, and 10 years on each of the other two counts. The charges against him are the result of an investigation by the Superior Police Department. The prosecution of this case has been assigned to Assistant U.S. Attorney Timothy M. O'Shea.

### **MADISON MAN CHARGED WITH DISTRIBUTING CRACK COCAINE AND HEROIN**

Willie Davis, 44, of Madison, Wis., is charged in a nine-count indictment with distribution of crack cocaine and heroin. The indictment alleges that he distributed crack cocaine on May 20, May 27, and June 12, 2008, and that on May 20 the amount of crack

cocaine was five grams or more. The indictment charges that he distributed heroin on May 29, June 4, June 5, June 12, and June 13, 2008. The indictment also alleges that he possessed five grams or more of crack cocaine with intent to distribute on June 19, 2008.

If convicted, Davis faces a mandatory minimum penalty of five years and a maximum of 40 years in federal prison on the counts alleging five grams or more of crack cocaine, and a maximum penalty of 20 years in federal prison on each of the other seven counts in the indictment. The charges against him are the result of an investigation by the Dane County Narcotics and Gang Task Force and Drug Enforcement Administration. The prosecution of this case has been assigned to Assistant U.S. Attorney Rita M. Rumbelow.

### **MADISON MAN FACES DRUG CHARGE**

Leroy A. Sharp, 33, of Madison, Wis., is charged with distributing five grams or more of crack cocaine. The indictment alleges that he distributed the crack cocaine on May 20, 2008.

If convicted, Sharp faces a mandatory minimum penalty of five years and a maximum of 40 years in federal prison. The charge against him is the result of an investigation by the Dane County Narcotics and Gang Task Force and Drug Enforcement Administration. The prosecution of this case has been assigned to Assistant U.S. Attorney Rita M. Rumbelow.

### **IOWA WOMAN CHARGED WITH COPYRIGHT INFRINGEMENT**

Kelly A. Garcia, 38, of Dubuque, Iowa, is charged with infringing the copyrighted works of Apple Mac OS X 10.3 Panther, Windows XP Professional, Quark Xpress 6 and Macromedia. The indictment alleges that from July 30, 2003 to December 4, 2003, she reproduced and distributed at least 10 copies of copyrighted software, which have a total retail value of more than \$2,500, for private financial gain.

If convicted, Garcia faces a maximum penalty of five years in federal prison. The charge against her is the result of an investigation by the Federal Bureau of Investigation and the Business Software Alliance. The prosecution of this case has been assigned to Assistant U.S. Attorney David J. Reinhard.

### **MENASHA MAN CHARGED WITH FALSE CLAIM**

Andrew D. Knaack, 22, of Menasha, Wis., is charged with making a false claim for money upon the United States Army. The indictment alleges that on October 17, 2005, he claimed that he had leased a residence in Santa Clara, Calif., in order to fraudulently trigger a higher Basic Allowance for Quarters payment, when he did not maintain a residence in California.

If convicted, Knaack faces a maximum penalty of five years in federal prison. The charge against him is the result of an investigation by the Federal Bureau of Investigation. The prosecution of this case has been assigned to Assistant U.S. Attorney Timothy M. O'Shea.

### **ILLEGAL ALIEN CHARGED WITH GUN CRIME**

Marcos Ceaca-Jimenez, 19, a citizen of Mexico, who was living in Madison, Wis., is charged with possessing a .22 caliber revolver and ammunition while an alien who was illegally in the United States. The indictment alleges that he possessed the gun and ammunition on March 2, 2008.

If convicted, Ceaca-Jimenez faces a maximum penalty of 10 years in federal prison. The charge against him is the result of an investigation by the Bureau of Alcohol, Tobacco, Firearms and Explosive, U.S. Immigration and Customs Enforcement, and Madison Police Department. The prosecution of this case has been assigned to Assistant U.S. Attorney Timothy M. O'Shea.

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